| 1 | 2 | 3 | 4 |
|---|---|---|---|
| 17 | Oman International Bank SAO . . . | 190.28 | .. |
| 18 | Sonali Bank . . . . . | .. | 14.66 |
| 19 | Bank of Nova Scotia . . . . . | 115.24 | .. |
| 20 | Bank of Bahrain & Kuwait . . . . . | 56.44 | 3.62 |
| | TOTAL : . . . . . | 9993.53 | 5025.69 |
| | GRAND TOTAL : . . . | | 15019.22 |

* Amount equivalent of SW. Fr. 1, 97, 36, 357.50 transferred by the Bank towards loan repayment to their Head Office.

** Amount retained in India and not included in the Grand Total.

**Leakage of news regarding issuance of Government securities**

543. SHRI CHIMANBHAI MEHTA:
SHRIMATI MIRA DAS:
SHRI SARADA MOHANTY:

Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Government issued two securities namely 2011 and 2007 in September 1991 and March, 1992;

(b) whether it is also a fact that Bank of America and Cartel had advance knowledge of issuance of securities and they earned Rs. 300 crores on selling CL-2010 securities to State Bank of India;

(c) whether Government are aware that the news papers published these sales by foreign banks and alleged that Reserve Bank of India knew about the loss to State Bank of India due to leakage of news regarding issuance of securities to foreign banks and resultant sale of securities by foreign banks; and

(d) if so, whether any inquiry, is being conducted regarding the huge sale of securities and leakage to Banks?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) In September, 1991 Government of India issued four securities, namely, 10.50 per cent Loan, 1996 (Second Series) (Second Issue), 10.75 per cent Loan 2001 (Second Issue), 11.25 per cent Loan, 2006 (Second Issue) and 11.50 per cent Loan, 2011 (Second Issue). In March, 1992 Government issued 12.50 per cent Loan, 2007.

(b) to (d) According to information furnished by Reserve Bank of India, State Bank of India undertook certain transactions in Government Securities in March 1992 to fulfil Statutory Liquidity Ratio requirements as 182 days Treasury Bill were not available. A detailed audit of the Security transactions of select banks, including foreign banks, is being undertaken by a team of auditors appointed by the Reserve Bank of India.

**Discriminatory customs and excise duties on VSF/PSF/VEY/NFY**

544. SHRI CHIMANBHAI MEHTA:
SHRIMATI MIRA DAS:
SHRI SARADA MOHANTY:

Will the Minister of FINANCE be pleased to state:

(a) whether he is aware that various inputs, namely, VSF/PSF/VFY/NFY that go into the production of textiles are

unevenly placed in the matter of Customs-Excise duties; and

(b) if so, what are the corrective measures that Government propose to take in the matter?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) Excise duties on various fibres and yarns are levied at different rates. This is for the reason that the excise duty structure on fibres and yarns is based on various factors like revenue potential consumption pattern, demand and supply position, etc. Customs duty on fibres and yarn, as in the case of other goods is generally determined by the need for giving appropriate protection to the indigenous industry.

(b) Does not arise in view of (a) above.

**फर्मों द्वारा करों की चोरी के संबंध में संसद सदस्यों द्वारा सरकार को दी गई सूचना**

545. **श्री राम सिंह राठवा** : क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या यह सच है कि पिछले वर्ष कुछ संसद सदस्यों ने करों की चोरी के संबंध में सरकार को सूचना दी थी ;

(ख) यदि हां, तो करों की चोरी में अंतर्ग्रस्त फर्मों के नाम क्या-क्या हैं और सरकार को इसकी सूचना कब प्राप्त हुई थी ;

(ग) इस संबंध में सरकार ने क्या कार्यवाही की है और यह कार्यवाही किस तारीख को शुरू की गई थी ;

(घ) क्या यह सच है कि कुछ आयकर अधिकारियों की करों की चोरी करने वालों फर्मों के साथ सांठ-गांठ है ; और

(ङ) यदि हां, तो पिछले वर्ष के दौरान ऐसे कितने मामले सामने आए थे और सरकार ने उन पर क्या कार्यवाही की है ?

**वित्त मंत्रालय में राज्य मंत्री (श्री रामेश्वर ठाकुर )** : (क) जी, हां ।

(ख) विवरण के अनुसार (नीचे देखिए) ।

(ग) सूचना प्राप्त होने के तत्काल पश्चात् सभी मामलों में सर्वेक्षण करके अथवा तलाशी लेकर अथवा अन्य जांच-पड़ताल करके समुचित कार्यवाही शुरू की गई थी ।

(घ) जी, नहीं ।

(ङ) ऊपर भाग (घ) के उत्तर को देखते हुए इसका प्रश्न ही नहीं उठता है ।

**विवरण**

| क्रम संख्या | फर्म अथवा कंपनी का नाम | सूचना प्राप्त होने की तारीख |
|---|---|---|
| 1 | 2 | 3 |
| 1. | मै० रविन्द्र कुमार, महेन्द्र कुमार, दादी सेठ यारी लैन, बम्बई | 4-4-91 |
| 2 | मै० रिद्धि सिद्धि, टैक्सटाइल्स बसंत लैन, बम्बई | |
| 3 | मै० बी० एम० अग्रवाल, वोर्ली, बम्बई | |
| 4 | मै० रान्जेद्र पेंटर, नारीमन प्वांइट, बम्बई | |
| 5 | मै० रमाकान्त चौखानी, बसाईवाला बिल्डिंग, शेयर बाजार, बम्बई | |
| 6 | मै० विवेक बिल्डर्स, लक्ष्मी नारायण शापिंग सेंटर, बम्बई | |